

Minutes of the Annual General Meeting held at the Forum, Forestdale at 8pm on 25th March 2019

PRESENT - Heather Govier (Chairman), Ted Forsyth (Vice Chairman), David Malins, Christian Kuepers, John Bickerstaff, Tony Flecchia, Sara Bashford, Dawn Gibbons, Carol Inge, Terry Dalaris, Neale Fox, Steve Budd, John Zareba..

1. **Apologies for absence** – Linda Morris (Secretary), Sandra Crapper (Treasurer),
2. **Minutes of last AGM 26 March 2018** – agreed.
3. **Election of Management Committee and Officers** – all officers re-elected.
4. **Report from the Chair** – Heather's report had been circulated and put on the website prior to the meeting and was reviewed. No comments raised. Demand for extra poo bins was a developing issue and whilst Friends would be prepared to contribute towards installation costs, regular emptying was a more difficult issue.
5. **Treasurer's Report** - Sandra's report had been circulated prior to the meeting and was noted. The only correction raised was regarding Expenditure, 3rd paragraph where the course attended was for Herbicide, not Insecticide.
6. **Membership Report** - David Malins reported that we were up to 198 members by the end of 2018, since then we have passed the 200 mark. We lost 18 members who failed to communicate their agreement under GDPR data protection and a further 14 who failed to renew. 41 new members joined in the course of the year.
7. **Amendments to the Constitution** – none.
8. **Review of Membership Arrangements** – Membership fee confirmed unchanged at £5.00 p.a. It was noted that many members make generous donations in addition.
9. **Any Other Business** – The Chair thanked all members of the Management Group for the work they have done throughout the year and was in turn praised for her work as chair, chief litter picker and webmaster.
10. **Next Committee Meeting** – Monday May 20, 8:00pm at the Forestdale Forum.